

GOVERNMENT OF TELANGANA  
ABSTRACT

PUBLIC SERVICES – Sri V.Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad (Retd.) -- Departmental proceedings under rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Articles of charges – Issued.

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REVENUE (VIGILANCE.I) DEPARTMENT

G.O.RT.No. 250.

Dated:28.05.2015  
Read

G.O.Ms.No.68 Revenue (Vig.I) Department dated:28. 5.2015

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**ORDER:**

It is proposed to hold an enquiry against Sri V.Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad (Retd.) in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substances of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I& II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri V.Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad (Retd.) is directed to submit his written statement of defence on or before **15.06.2015.**

4. Sri V.Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad (Retd.), is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. He is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above further action will be processed based on the material available.

6. Attention of Sri V.Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad (Retd.) is invited to rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from

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another person in respect of any matter dealt with in these proceedings it will be presumed that he is aware of such representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

( BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

B.R.MEENA  
PRINCIPAL SECRETARY TO GOVERNMENT

To  
To  
Sri V.Venkateshwar Rao,  
formerly Special Grade Deputy Collector  
(Land Protection), Ranga Reddy District, Hyderabad (Retd.)  
(Through Chief Commissioner of Land Administration )  
The Chief Commissioner of Land Administration, Hyderabad  
Copy to:  
The Director General, ACB, Hyderabad.  
The Secretary to Telangana State Vigilance Commission  
Sf/sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER

**ANNEXURE –I**

**STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI VEERLA VENKATESHWAR RAO, FORMERLY SPECIAL GRADE DEPUTY COLLECTOR (LAND PROTECTION), RANGA REDDY DISTRICT, HYDERABAD**

That Sri Veerla Venkateshwar Rao, S/o late Tirumal Rao, was appointed on 06.06.1983 as Assistant Section Officer and posted at Finance & Planning (Finance Wing) Department in A.P., Secretariat, Hyderabad. Further Sri Veerla Venkateshwar Rao was appointed as Probation Deputy Tahsildar, Karimnagar district vide CCLAs proceedings No.X4/1717/85, dt.15.07.1985 and working till 18.03.1996. Later he was promoted as Tahsildar on 19.03.1996 and worked at various places in Karimnagar district up to 21.02.2002 and thereafter promoted as Deputy Collector w.e.f. 22.02.2002 and worked at various places of Warangal, Ranga Reddy and Hyderabad districts, till the date of his house search on 31.07.2010. By the date of house searches, he was working as Special Grade Deputy Collector (Land Protection), Ranga Reddy district. While working in the above mentioned capacities from 06.06.1983 to 31.07.2010, he has committed the following grave misconduct in as much as:-

**Charge No.1:**

He did not obtain prior permission from the competent authority for acquiring/disposing of immovable/movable properties in his name and in the names of his dependent family members.

**Charge No.2:**

He has not submitted his Annual Property Statements to the competent authority from date of his entry in Government service till the date of searches as contemplated U/Rule 9 (7) of APCS (Conduct) Rules.

**Charge No.3:**

He failed to submit Proforma I to VI Statements, even though requisitioned by his superior officers.

And violated Rule No.9(1), (2), (7) & 9 (8) of A.P.C.S (CCCA) Rules, 1964.

Thus Sri Veerla Venkateshwar Rao, Special Grade Deputy Collector (Land Protection), Ranga Reddy district, Hyderabad, by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Public Servant and thereby contravened Rules 3(1) & (2) of A.P.C.S (CCA) Rules 1964.

B.R.MEENA  
PRINCIPAL SECRETARY TO GOVERNMENT

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**(Contd..Ann.II)**

**ANNEXURE –II**

**STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLES OF CHARGES FRAMED AGAINST SRI VEERLA VENKATESHWAR RAO, FORMERLY SPECIAL GRADE DEPUTY COLLECTOR (LAND PROTECTION), RANGA REDDY DISTRICT, HYDERABAD**

That Sri Veerla Venkateshwar Rao S/o late Sri Veerla Tirumal Rao, is native of Vemanapally village & mandal erstwhile Chennur Taluq of Adilabad district. His date of birth is 13.04.1956. He joined Government Service as Assistant Section Officer on 06.06.1983 and posted at Finance & Planning (Finance wing) Department in A.P.Secretariat, Hyderabad. Further Sri Veerla Venkateshwar Rao was appointed as Probation Deputy Tahsildar, Karimnagar district on 15.07.1985 and worked till 18.03.1996. Later he promoted as Tahsildar on 19.03.1996 and worked at various places in Karimnagar district up to 21.02.2002 and thereafter promoted as Deputy Collector w.e.f 22.02.2002 and worked at various places of Warangal, Ranga Reddy and Hyderabad districts, till 31.07.2010. As on 31.07.2010, he was working as Special Grade Deputy Collector (Land Protection), Ranga Reddy district. Sri Veerla Venkateshwar Rao attain the age of Superannuation on 30.04.2014. (He is here-in-after referred to as Government Servant).

Whereas on credible information that Sri Md.Raheemuddin, Special Grade Deputy Collector (Land Acquisition-Industries), Ranga Reddy & Medak Districts, has acquired assets by illegal and corrupt means, the Joint Director (City), ACB, Hyderabad issued proceedings to register a case against Sri Md.Raheemuddin for possessing assets disproportionate to his known sources of income and investigate, consequently a case in Cr No.13/ACB-CR1/2010 of ACB, City Range-1, Hyderabad was registered against Sri Mohd. Raheemuddin, simultaneous searches were conducted in his houses, office and in the house of his colleague Sri Veerla Venkateshwar Rao, Special Grade Deputy Collector (Land Protection) Ranga Reddy district, on 31.07.2010 and during searches incriminating documents were recovered and seized for the purpose of investigation.

Whereas during the course of searches at the house of Sri Veerla Venkateshwar Rao also several incriminating documents, cash gold jewellery & valuable household articles were found and the house hold articles were inventoried in the presence of the mediators. The verification of the seized documents disclosed that Sri Veerla Venkateshwar Rao acquired immovable and movable properties in his name and in the names of his dependent family members which are beyond his known sources of income, the Joint Director (City), ACB, Hyderabad issued proceedings to register a case against Sri Veerla Venkateshwar Rao for possession of assets disproportionate to his known source of income and investigate. Hence, a case in Cr No.23/ACB-CR/2010, U/s13(2) R/w 13(1)(e) of the Prevention of Corruption Act, 1988 was registered on 12.11.2010, as per the proceedings of the Joint Director (City), ACB, Hyderabad vide proceedings C.No.73/ACB-CR/2010, dt.12.11.2010., against Sri Veerla Venkateshwar Rao, Special Grade Deputy Collector (Land Protection), Ranga Reddy district and investigated into.

Whereas, during the course of investigation it is noticed that Sri Veerla Venkateshwar Rao has acquired immovable & movable properties without prior intimation or obtaining prior permission from the competent authority. Further noticed that Sri Veerla Venkateshwar Rao has acquired and disposed immovable & movable properties without prior intimation or obtaining permission from the competent authority in his name in the names of his depending family members which are follows:

**(P.T.O.)**

A) Immovable Properties purchased without permission or prior intimation to Govt. in the name of Govt. Servant Sri Veerla Venkateshwar Rao:

Sl.No.	Description of the Property	Value of Property (Rs.)
1	The Govt. Servant purchased an open Plot No.45, admeasuring 183 Sq.Yards, in Sy.No.1116/B at Jyothi Nagar, Karimnagar vide Doc No.627/1990 of Joint SRO, DRO Karimnagar, in his name and constructed a two floors building during the years 1993-94 & 1997-98 respectively in the same plot total worth Rs. 6,26,400/-	6,26,400-00
2	The Govt.Servant purchased an open Plot No.4/A-5/A. admeasuring 175 Sq.yards, in Sy.No.1116/B at Jyothi Nagar, Karimnagar vide Doc.No.628/1990 of Joint SRO, DRO Karimnagar, in his name and constructed a three floors building during the years 1993-94 & 1997-98 respectively in the same plot total worth Rs.5,89,450/-.	5,89,450-00

B) Immovable Properties purchased & Disposed without permission or prior intimation to Govt. in the name of Govt. Servant Sri Veerla Venkateshwar Rao:

1	The Govt. Servant purchased a semi finished flat No.103, in Vemula Laxman Arcade premises bearing No.1-9-312/E/9, at Vidyanagar, Hyderabad, vide Doc.No.826/2005 of SRO Chikkadpally, his name. Further, he sold out the same property with fully finished stage through sale deed doc. No.538/2008 of SRO Chikkadpally.
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C) Immovable Properties purchased without permission or prior intimation to Govt. in the name of wife of Govt. Servant Smt. Veerla Yamuna:

1	The Govt.Servant purchased a flat No.406 (1/2 share) in fourth floor, Prakruthi Dew Drops Apartment with plinth area 1875 sft & un-divided share of land 45 Sq.yards in premises No.1-8-557, Chikkadpally, vide document No.4126/2007 of SRO Chikkadpally, in the name of his wife Smt Veerla Yamuna, for a sale consideration (1/2 share) of Rs.12,78,250/-/	12,78,250-00
2	The Govt. Servant purchased a semi-finished Flat No.301 in third floor of N.J.Naidu Complex with plinth area 1615 Sft & an un-divided share of land 30 Sq.yards on Plot No.8, in Sy.No.1043, 1046 to 1053 and 1060 to 1065, at Phase 1 & III, KPHB Colony Kukatpally, vide document No.5044/2008 of SRO Kukatpally in the name of his wife Smt.Yamuna & his son Sai Tirumal Rao. Further carried out the remaining works through work order, for total worth of Rs.41,68,000/-	41,68,000-00

D) Immovable Property purchased & disoposed without permission or prior intimation to the Govt. in the name of wife of Govt.Servant Veerla Yamuna:

1	The Govt. Servant purchased a residential house bearing No.23-106/10/2 on plot No.10-part, in Sy.No.809, admeasuring 130 Sq. yards at Chilka Nagar, Uppal vide Doc.No.651/2002 of SRO Uppal, in the names of his wife & daughter for a sale consideration of Rs. 1,14,500/-. Further, he sold out the same property through sale deed doc.No.2586/2005 of SRO Uppal
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E) Immovable Properties purchased without permission or prior intimation to Govt. in the name of daughter of Govt.Servant Veerla Shireesha;

1	The Govt.Servant purchased a Flat no.206 in second floor, Prakruthi Dew Drops Apartment with plinth area 1875 Sft & un-divided share of land 45 Sq.yards in premises No.1-8-557, Chikkadpally, vide document No.334/2007 of SRO Chikkadpally, in the name of his daughter Veerla Shireesha, for a sale consideration of Rs.24,71,000/-.	24,71,000-00
2	The Govt. Servant purchased a semi-finished Flat No.301 in third floor of N.J.Naidu Complex with plinth area 1615 Sft & an un-divided share of land 30 Sq.yards on Plot No.8, in Sy.No.1043, 1046 to 1053 and 1060 to 1065, at Phase 1 & III, KPHB Colony Kukatpally, vide document No.5044/2008 of SRO Kukatpally in the name of his wife Smt.Yamuna & his son Sai Tirumal Rao. Further carried out the remaining works through work order, for total worth of Rs.41,68,000/-	41,68,000-00

F) Immovable Properties purchased & Disposed without permission or prior intimation to Govt in the name of daughter of Govt.Servant Veerla Shireesha;

1	The Govt. Servant purchased a residential house bearing No.23-106/10/2 on plot No.10-part, in Sy.No.809, admeasuring 130 Sq. yards at Chilka Nagar, Uppal vide Doc.No.651/2002 of SRO Uppal, in the names of his wife & daughter for a sale consideration of Rs. 1,14,500/-. Further, he sold out the same property through sale deed doc.No.2586/2005 of SRO Uppal.	
2	The Govt. Servant purchased a semi finished flat No.602 in 6 <sup>th</sup> floor, A-block of Bhavya's Anandam apartments at Nizampet vide Doc no.17481/2005 of Jt.SRO,DRO Ranga Reddy dist, in the name of his daughter. Further, he sold out the same property with fully finished stage through sale deed doc No.,.204/2008 of SRO Quthbullapur.	

G) Movable Property purchased & Disposed without permission or prior intimation to Govt,. in the name of daughter of Govt.Servant Veerla Shireesha;

1	The Govt. Servant purchased a Maruti Alto motor car bearing No.AP 09 AW 3558 in the name of his daughter Shireesha and further he sold out the same car.	
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H) Immovable Properties purchased without permission or prior intimation to Govt. in the name of son of Govt,Servant Veerla Sai Tirumal Rao:

1	The Govt. Servant purchased a semi-finished Flat No. 301 in third floor of N.J.Naidu Complex with plinth area 1615 sft & an un-divided share of land 30 Sq.yars on Plot No.8, at Phase I & III KPHB Colony Kukatpally, vide document No.5044/2008 of SRO Kukatpally in the name of his wife Smt. Yamuna & his son Sai Tirumal Rao. Further carried out the remaining works through work order, for total worth of Rs.41,68,000/-.	41,68,000-00
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As per the letter CCLA's Ref.No.DD1/1389/2010, dt. 13.08.2010 of the Secretary to CCLA, Revenue Department, Government of Andhra Pradesh, Hyderabad, the Accused Officer has not obtained prior permission for acquiring the above said properties and as per CCLAs Letter No.D4/89/2009 dt. 10.12.2010, the AO has not submitted Annual Property Returns during the check period from 1983 to 31.07.2010 to his Department. But the AO filed his APRs in later date for the year 2002 on 27.11.2003, for the years 2003 to 2008 on 19.06.2009 and for the year 2009 on 09.02.2010.

Further as per the letter vide CCLA's Ref No.D4/89/2009-II, dt. 07.01.2011, the Accused Officer failed to submit Proforma I to VI Property Statements.

Thus the Government Servant, by his above acts has committed grave misconduct in as much as he acquired/disposed the immovable/movable properties in his name and in the names of his family members without obtaining prior permission from the competent authority, failed to submit Annual property statements in timely and also failed to submit Form I to VI Statements, and thereby violated Rule No.9 (1), (2), 9 (7) & 9(8) of A.P.C.S (CCA) Rules-1964.

Thus Sri Veerla Venkateshwar Rao, formerly Special Grade Deputy Collector (Land Protection), Ranga Reddy District, Hyderabad by his above-mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Public Servant and thereby contravened Rules 9(1), (2), 9(7) & 9 (8) of A.P.C.S (CCA) Rules 1964.

Thus, the Government Servant has rendered himself liable for regular departmental action for major penalty.

B.R.MEENA  
PRINCIPAL SECRETARY TO GOVERNMENT

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**ANNEXURE –III**

**LIST OF WITNESSES:**

1. The Joint SRO, DRO Karimnagar in respect of Doc.Nos.627/1990 and 628/1990.
2. The Sub-Registrar, Chikkadpally in respect of Doc Nos.4126/2007, 334/2007, 826/2005 & 538/2008.
3. The Sub-Registrar, Kukatpally, in respect of Doc No.5044/2008.
4. The Sub-Registrar, Uppal in respect of Doc Nos.651/2002 & 2586/2005.
5. The Jt. SRO, DRO Ranga Reddy /Sub-Registrar, Quthbullapur in respect of Doc Nos.17481/2005 & 204/2008 respectively.
6. Sri K.Sudheer Kumar, Deputy Director (Engg.) Anti-Corruption Bureau, Hyderabad in respect of letter No.23/ACB-CR-1/HYD/DD (Engg)/2010, dt. 23.04.2011
7. The Senior Branch Manager, Syndicate Bank, Borabanda Branch, Hyderabad in respect of sanction of housing loan through work order towards completion of remaining works in flat No.301, NJ Naidu complex.
8. The Regional Transport Officer, RTA, Khairatabad, Hyderabad in respect of registration of motor car bearing No.AP 09 AW 3558 vide Letters No.7340/C17/2013, dt.24.08.2013.
9. The Authorized Signatory, M/s RKS Motor Pvt Ltd., Somajiguda, Hyderabad, in respect of purchase of two Maruti Alto cars.
10. The Secretary to CCLA, Revenue Department, Government of Andhra Pradesh, Hyderabad.
11. Sri T.Shanker Reddy, Dy. Superintendent of Police, Anti-Corruption Bureau, City Range, Hyderabad.
12. Sri S.K/Chandra Sekhar, Dy. Superintendent of Police, Anti-Corruption Bureau, City Range-1, Hyderabad.

B.R.MEENA  
PRINCIPAL SECRETARY TO GOVERNMENT

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**ANNEXURE –IV**

**LIST OF DOCUMENTS:**

1. Copy of document Nos.627/1990 and 628/1990 of the Joint Sub-Registrar, DRO Karimnagar, Karimnagar.
2. Copy of document Nos.4126/2007, 334/2007, 825/2005 & 538/20008 of the Sub-Registrar, Chikkadpally, Hyderabad
3. Copy of document No.5044/2008 of the Sub-Registrar, Kukatpally, Ranga Reddy District.
4. copy of document Nos.651/2002 & 2586/2005 of the Sub-Registrar, Uppal.
5. Copy of document Nos. 17481/2005 & 204/2008 of the Jt.SRO, DRO Ranga Reddy and Sub-Registrar, Quthbullapur respectively.
6. Letter No.23/ACB-CR-1/HYD/DD (Engg)/2010, dt.23.4.2011 of Sri K.Sudheer Kumar Deputy Director (Engg.) Anti-Corruption Bureau, Hyderabad.
7. Letter Ref.3044/721/313/ACB/2012,dt.24.08.2012 of the Senior Branch Manager, Syndicate Bank, Borabanda branch, Hyderabad in respect of sanction of housing loan towards completion of remaining works in flat No.301, NJ Naidu complex.
8. Letter Nos.7340/C17/2013, dt. 24.08.2013 of the Regional Transport Officer, RTA, Khairatabad, Hyderabad, in respect of registration of motor car bearing No.AP 09 AW 3558.
9. Letter dated 16.08.2012 of the Authorized Signatory, M/s RKS Motor Pvt.Ltd., Somajiguda, Hyderabad, in respect of purchase of Maruthi Alto cars.
10. Letters vide CCLAs Letter No.D4/89/2009, dt. 10.12.2010 regarding APRs, CCLA's Ref.No.DD1/1389/2010, dt. 13.08.2010 regarding prior permission for acquisition/disposal and CCLA's Ref.No.D4/89/2009-II dt. 07.01.2011 regarding 1 to VI property statements, of the Secretary to CCLA, Revenue Department, Government of Andhra Pradesh, Hyderabad.

B.R.MEENA  
PRINCIPAL SECRETARY TO GOVERNMENT

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